

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI  
**Minutes**  
March 19, 2009  
**Regular Meeting**

Call to Order at 5:37 pm

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer  
(All Commissioners Present)

**Staff Present:** Vince Cook, Regulatory Director  
Cyndi Henderson, Internal Audit Manager  
Andrea Cowles, Licensing Manager

**Agenda**

Motion made and carried to approve agenda with New Business added: a: Policy Revisions.

**Minutes**

Motion made and carried to approve GRC minutes of regular meeting on March 5, 2009 with corrections:

Phone Poll of March 3, 2009 – Motion made and carried to approve request from Regulatory Director for a work session on budget reduction corrected to: Motion made and carried to approve a request from Commissioner McCreery to hold a work session to go over Regulatory Department's budget reduction plan.

Correction on Page 2; Line 33 correct file #0009-001 to file #2009-001.

**Public Comment** - Open-5:41pm Close-5:42pm

**Phone Polls** - Motion made and carried to include the following phone polls in the minutes of Regular Meeting on March 19, 2009.

- Motion made and carried to allow Barry Laughlin and guest access to surveillance room on March 16 or 17 for a loss prevention visit. (Visit was cancelled).
- Motion made and carried to approve a mileage and stipend for commissioners to attend a work session on March 12, 2009 at 911 Spring Street to go over changes to Regulations.

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Review on progress of Director of Finance for the Casino. Motion made and carried to accept Chairperson's verbal report.

- b. Vice-Chairperson Michael McCreery. – No report at this time.
- c. Secretary/Treasurer Marilyn Hume – Review of March 7, 2009 joint work session with GBoFD. April work session is changed to April 11, 2009 with GBoFD. Review of GM memo to Team Members regarding St Patrick's Day at OCR. Review of current status on GRC budget. Motion made and carried to accept Secretary/Treasurer verbal report.

### **Regulatory Department**

- a. Surveillance-none
- b. Internal Audits-Cyndi Henderson. Motion made and carried to accept verbal report presented.
- c. Licensing-Andrea Cowles. Presented Raffle license and Gaming Vendor License renewal. Motion made and carried to approve Raffle License #2009-001 "Celebrity Chef Challenge" June 11, 2009 held by Muscular Dystrophy Assn. Motion made and carried to approve renewal of Key Contractors Gaming Vendor license #1065 (Reel Games, Inc).
- d. Director-Vince Cook. Presented Regulatory Directors report. After review and discussion a motion was made and carried to approve Regulatory Directors report of 03-19-09.

**Correspondence** – none.

**Old Business** – none.

### **New Business/Priority Business**

- a. Policy Revisions. After review and discussion a motion was made and carried to approve the following policy revisions submitted:
  - #0030 – Department: Table Games; Policy Part/Section(s): D: Roulette – General Rules & Info; Page Number(s): 84.
  - #0031- Dept. Table Games; Policy Part/Section (s): D: Roulette – General Rules & Info; Page Number(s): 85.
  - #0076 – Dept: Cage; Policy Part/Section(s): All including addition of Bingo; Page Number(s): All.
  - #0079 – Dept: Revenue Audit; Policy Part/Section(s): Addition of Section O: Bingo; Page Number(s): 25.
  - #0080 – Dept: Security. Policy Part/Section(s): H: Bingo; Page Number(s): 47 & 48.
  - #0081 – Dept: Security. Policy Part/Section(s): F: Table Games: Table Games Request for Credit (Automated) *changed so it matches Table Games Policy*; Page Number(s): 38 – 41.
  - #0082 – Dept: Table Games; Policy Part/Section(s): A: Request for credit, E: Craps: Request for Credit, H: Casino War: Request for Credit. Page Number(s): 7, 98 & 134.

### **Next Meeting/Work Session for Gaming Regulatory Commission**

Motion made and carried to approve stipend and mileage for commissioners to attend

- Regular meeting – April 1, 2009, 5:30 pm, 911 Spring Street.

- Work Session – March 24 or 25, 4:00 pm, 911 Spring Street, to review TMIC;
- Training – May 7 & May 8, 2009, Turtle Creek; MIGCN meeting.

**Adjourn** - Motion made and carried to adjourn meeting at 7:20 pm

These Minutes have been read and approved at the Regular Scheduled meeting of April 1, 2009

Submitted by Marilyn Shananaquet Hume, Secretary/Treasurer

Date: April 1, 2009